

PEWSEY PARISH COUNCIL  
MINUTES OF THE FINANCIAL & STRATEGIC MANAGEMENT COMMITTEE MEETING  
HELD ON 20 NOVEMBER 2019  
IN THE PARISH OFFICE, BOUVERIE HALL, PEWSEY

**PRESENT:** Cllr Mrs Stevens (Chair), Cllr Ford (Vice Chair), Cllrs Deck, Eyles, Haskell, Carder, Smith, Morris, Hagen, Del Mar, Stevens, Cllr Mrs Dalrymple, Cllr Ann Hogg

1. **APOLOGIES:** Cllr Kerry Pycroft, Cllr Mrs Hunt, Cllr, Mrs Saunders, and Cllrs Stephens.and McGarry
2. **DECLARATION OF INTEREST:** None.
3. **MINUTES OF THE LAST MEETING:** All being in agreement, the minutes of the meeting held on 17 th July 2019 were signed as a true record by the Chairman.
4. **FINANCE ONGOING AND FUTURE PROJECTS.** Current balances were distributed: A question was raised by Cllr Haskell if the overall figure included the £20,000 loan to the Rugby Club. The meeting was informed that it did not, therefore the overall balance stands at £207,000

Authorisation of payments were distributed A question was raised by Cllr Hagen if the cost of repair to the play equipment at Easterton Lane was through fair wear and tear or vandalism. The meeting was informed that the cost was due to vandalism. All payments authorised. Proposed Cllr Morris Seconded Cllr Carder

Quotations for acceptance/notification

**5. ONGOING AND FUTURE PROJECTS:**

**Anti Dog Fouling Campaign.** Cllr Smith informed the meeting that there seems to be an overall reduction of the problem particularly along Riverside Walk where a new bin has been placed and a known offender has left the área. There are still noticeable hotspots such as; The Footpath from Goddard Road to the Best One shop, Swan Meadow and Raffin Lane. It was suggessted that the more rural áreas are neglected due to some dogs being allowed to roam away from the footpaths. Cllr Stevens suggested more signs for the hotspots

**Memorial Bench Market Place.** Cllr Stevens informed the meeting that there has been considerable good feedback on this recent Project

**Business Plan.** The Chair informed the meeting that Cllr Pycroft had asked to revisit the business plan to ensure it was fit for purpose, however as she was absent it was not visited in full at this time. Cllr Deck agreed to meet with Cllr Pycroft and report back. Cllr Smith proposed that it be a standing agenda ítem on all further FSM meetings Seconded Cllr Haskell. All agreed

**Climate Change.** Climate Change is in the business plan and The Chair raised an ítem on requesting a grant to supply a free wáter dispenser in the village for refillable bottles. Cllr Morris informed the meeting that the Leisure Centre has such a facility and that it should be more widely publised

**6 SERVICE DEVOLUTION AND ASSET TRANSFER:**

Cllr Haskell informed the meeting that SDAT was gathering momentum with a meeting scheduled with Wiltshire Council for the 18th December. A meeting is also scheduled with IDVerde early January to establish the scope of work required and cost for the management of the estate. Following these meetings the Parish Council will meet on January 8th to discuss any increase required in the 2020/2021 precept. It was made clear that any cost increases would be kept to a minimum but expenditure must be balanced against income.

**7. CORRESPONDENCE:**

There was 1 donation request made by North Wessex Downs AONB Trust for an annual donation of £75. Cllr Deck explained that the trust helps Pewsey Vale Tourism Partnership amongst others and Cllr Haskell agreed. All in favour of annual donation.

**8. FULL COUNCIL INFORMATION**

Cllr Haskell informed the meeting on a number of points

Colin Gratton of Pewsey Tennis Club has been awarded a British Lawn Tennis Lifetime Achievement Award

The retiring Train Station manager Trevor Beaven has been given a £20 Garden Centre voucher which was funded from the Chairmans Allowance.

Pewsey Memory Café has had a donation of £20 for Mince Pies from the Chairmans Allowance

Pewsey Vale School GCSE presentation 28 November 6pm at the school. Councillors invited to attend

St John’s Church Carol Service 19 December

Cllr Smith asked if those attending the Xmas meal could ensure payment is made by the end of November

There being no further business, the Chair closed the meeting at 7.57pm after thanking members for attending.

Signed..... Date.....